

HAMMERSMITH AND CITY RAILWAY.

HAMMERSMITH AND CITY RAILWAY COMPANY.

COMPANY'S OFFICES, 17, DUKE STREET, WESTMINSTER.
27th August, 1862.

At the Half-yearly Ordinary General Meeting of the Company, held this day,

JOHN PARSON, Esq. in the Chair,

The Secretary read the Advertisement convening the Meeting.

The Seal of the Company was affixed to the Register of Proprietors.

The Secretary read the Report of the Directors and Statement of Accounts.

It was Resolved—

That the Report of the Directors and Statement of Accounts to 30th June last, now read, be approved, adopted, and circulated among the Proprietors.

It was Resolved—

That George Cavendish Taylor, Esq., Army and Navy Club, Pall Mall, be elected an Auditor of the Company.

It was Resolved—

That W. B. C. Maxwell, Esq., 5, Wimpole Street, Cavendish Square, be elected an Auditor of the Company.

It was Resolved—

That the remuneration of the auditors be £21 per Annum each.

It was Resolved—

That the sum of £700 per annum be placed at the disposal of the Directors for their services from the commencement of the year 1862.

That the appointment of B. Broom, Esq. as Secretary to the Company, at £400 per annum, be confirmed.

It was Resolved—

That a vote of thanks be given to the Chairman for his conduct in the Chair.

JOHN PARSON, Chairman.
BENJAMIN BROOM, Secretary.

HAMMERSMITH AND CITY RAILWAY.

HALF-YEARLY ORDINARY GENERAL MEETING, 25TH FEBRUARY,
1863.

Directors.

JOHN PARSON, Esq. Chairman, Ham Common, Surrey.
CHARLES BLAKE, Esq. Stanley Gardens, Notting Hill.
THOMAS EYRE FOAKES, Esq., 1, New Square, Lincoln's Inn.
MARCUS S. LYNCH-STANTON, Esq. Athenæum Club, London.
DAVID OGILVY, Esq. Upper Norwood.
THOMAS WILLIAMS, Esq. Grove End Road, St. John's Wood.
WILLIAM ARTHUR WILKINSON, Esq. Shortlands, Beckenham,
Kent.

REPORT OF THE DIRECTORS,

*Submitted to the Proprietors at the Half-Yearly Ordinary General
Meeting, held on Wednesday, the 25th February, 1863.*

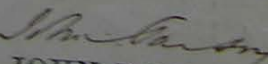
The Contractor has made much progress with the Works during the half-year, as will be seen from the Report of the Engineer, which is annexed, and he is now in possession of the whole of the land required for the Line.

Arrangements have been made by your Directors with the Directors of the Great Western Railway Company for putting in a temporary Junction, and working on this temporary Junction until some little experience has been obtained of the importance of the Traffic, it being understood that the permanent Junction with the Great Western up-line will be that for which the Company has now a Bill in Parliament.

This arrangement is not very satisfactory, but the reasons assigned have had the consideration of your Directors, and they are satisfied that no better plan could be adopted with a view to the early opening of the Line.

Mr. Parson and Mr. Foakes are the retiring Directors, who are both eligible, and offer themselves for re-election; and Mr. Maxwell is the retiring Auditor, who, being eligible, offers himself for re-election.

25th February, 1863.


JOHN PARSON, Chairman.

HAMMERSMITH AND CITY RAILWAY COMPANY.

ENGINEER'S REPORT.

GENTLEMEN,

During the last half-year the works on this Line have been carried on with considerable vigour.

On SECTION No. 1 (extending from the Great Western Railway to the Junction with the West London Railway) great progress has been made. The earthwork at the north end wants only 5,000 yards of embankment to complete it, and the viaduct has 69 arches turned and keyed in, 3 more only being required to complete this Section. The parapets and upper works are proceeding rapidly, and the whole of this portion of the viaduct may be complete in about two months from this date. The bridges over Portobello Road, Ladbroke Road, and Bromley Road, are all built ready for the iron girders, which are now constructing at Leeds, and will be delivered and fixed within a few weeks.

LADBROKE ROAD STATION,—plans have been approved and works commenced, all the piles for platforms having been driven.

On SECTION No. 2 (extending from the Junction near the West London Railway to Hammersmith) very little work has been done, owing to continued difficulties and delays in obtaining possession of some of the property. The viaduct, however, has now been started at three points, and I hope will proceed rapidly and without interruption, the Contractor having delivered a large stock of materials on the ground.

I am, Gentlemen,

Your obedient Servant,

JOHN FOWLER.

2, Queen Square Place, Westminster,
February 4, 1863.

MEMORANDUM AND CITY RAILWAY COMPANY.

STATEMENTS OF RECEIPTS AND EXPENDITURES FOR THE YEAR ENDING 1902.

RECEIPTS.		EXPENDITURES.	
	\$		\$
To Receipts on Capital, per account to 31st June, 1902	1,254 0 0	By Expenditures, per account to 31st June, 1902	1,254 0 0
" Receipts on Receipts and Calls, and in satisfaction of Calls, during half-year	51,600 0 0	" Preliminary Expenses	250 0 0
		" Loan and Preliminary Charges	250 0 0
		" Engineering and Surveying	100 0 0
" Loans on Debentures	12,554 0 0	" Wages	60,000 0 0
" Interest on Calls in arrears	15,600 0 0	" Land and Compensation	10,000 0 0
" Transfer Fee	0 0 0	" Dividends	250 0 0
		" Office Charges, Printing, &c.	300 13 7
		Balance at Bankers	108,568 13 7
			108,568 13 7
			108,568 13 7
			108,568 13 7

Examined with Vouchers, and found correct.

G. C. TAYLOR,
W. R. C. M. & W. R. C.,
Auditors.

Wm. P. Taylor
Wm. P. Taylor, Chairman.
1902

HAMMERSMITH AND CITY RAILWAY.

COMPANY'S OFFICES, 17, DUKE STREET, WESTMINSTER,
25th February, 1863.

At the Half-yearly Ordinary General Meeting of the Company, held this day,

D. OGILVY, Esq. in the Chair,

The Secretary read the Advertisement convening the Meeting.

The Seal of the Company was ordered to be affixed to the Register of Proprietors.

The Secretary read the Report of the Directors and Statement of Accounts.

It was Resolved—

That the Report of the Directors and Statement of Accounts to 31st Decr. last, now read, be approved, adopted, and circulated among the Proprietors.

It was Resolved—

That Mr. John Parson be re-elected a Director of the Company.

It was Resolved—

That Mr. Thomas Eyre Foakes be re-elected a Director of the Company.

It was Resolved—

That Mr. W. B. C. Maxwell be re-elected an Auditor of the Company.

DAVID OGILVY, *Chairman*.

It was Resolved—

That a vote of thanks be given to the Chairman for his conduct in the Chair.

BENJAMIN ROOM, *Secretary*.

Hammerwich & City Railway Company
London & Warrington Dockinggate Street
Wednesday 13th August 1863

At a special General meeting of
the Company held this day in pursuance of the following
Resolution

~~The following Resolution was~~
a Resolution

That the Directors of the Hammerwich & City Railway
Company

Gentlemen

We the undersigned Shareholders in
the Hammerwich and City Railway Company and
holding not less than one tenth of the Capital of the Company
hereby require you to call an extraordinary meeting of the
said Company for the purpose of considering the circumstances
under which certain of the Directors of the Company have
purchased and are about to sell to the Company land required
for the Company's works and of determining the course to be
pursued by the Shareholders with reference thereto

We are Gentlemen

Your Obedient Servant

July 23rd 1863

Conradus Vinyer

Chas. W. Ward	Anna Pigeon	W. S. Vatham
Willm. Dalgleish	Edward Pigeon	J. S. Ward
E. C. Taylor	Henry Pigeon	William Nicholson
Arthur Vardon	George Chance	W. S. Sharp
W. Vatham	W. D. Ward	Elizabeth Pigeon
John C. Dixon	Al. C. Milkinson	Mary Pigeon
Wm. C. Wright	Wm. Lambert	
Wm. Pigeon	C. M. Vatham	

Present

John Parson Esq in the chair
Messrs Ogilby, Staunton, Blake, Poole and Prosser and
others

In attendance Messrs Gladstone, Ritchie, Wilson & Lloyd

The Notice of Advertisement having been read
Moved by the Chairman

Seconded by Mr Surgey

That the report of the Committee of Facts be
entered upon the Minutes of the Meeting

Report

Hammer-smith Railway Company

In pursuance of the reference to us the undersigned
to ascertain the facts which facts were to be submitted to a special
General Meeting to be called for the purpose of considering them

We beg to report as follows

That the first act relative to the Hammer-smith
Company passed on the 22nd July 1861

That the Company gave notice to take part of
the Valler Estate on the 3rd June 1862

That Mr Blake agreed to purchase in
August 1862 and Mr Parson shortly afterwards became
interested to the extent of $\frac{1}{5}$ th and another $\frac{1}{5}$ th was shortly
afterwards offered to Mr Pinner who declined to take same

That the extent of the Property purchased
is 180 Acres

637
is and
What the price was £107,500 with an
indemnity to the Alfred Valtet not only in respect of the
150 Acres but also as to the remaining part of their Estate
arising out of a pre-emption given to Messrs Vigors and
Barbours to purchase 7 Acres part thereof wherever they
thought proper and Chancery proceedings are now pending
between them in reference thereto

What the 1st Claim was for £7,500 and
sent in on the 21st day of December 1862

What the 2nd claim was for £27,000 and
was sent in on the second day of February 1863 which
several Claims are referred to arbitration by the Board of
Trade - no offer having been made by the Company to meet
and an Appointment is made to proceed on such
reference on the 5th day of August next. That there
had been a treaty in July 1862 for the purchase of
20 Acres of the Valtet Estate nearest London and up
to the line of Railway which treaty was afterwards merged in the
larger purchase owing to Messrs Vigors & Barbours having
exercised their right of pre-emption

What Messrs Blake & Parsons were not nor
was either of them so far as the Committee could ascertain
signify of either of the above Claims having on the 19th Oct
1862 instructed their Solicitors Messrs Laker & Wendall not to
communicate with them upon the subject they being
Directors of the Line

What from a letter written by Mr Saunders
dated 16th May 1862 read at a Board Meeting of the
Company 22nd May 1862 Mr Fowler the Engineer states
"that it became evident that the Company would require
" more land from the Valtets unless the St Western Company

" should waive their requirements as to a Bridge and
" consent to some other mode of meeting the Staff's expenditure
" to them by which the Bridge could be dispensed with."

That several Private meetings were
subsequently held and ultimately on the 16th September 1862
^{Signature} when it was arranged with Lord Shelbourne and
the requisite notices to Parliament had been given to
sanction the additional line and such Bill had been
passed and now awaits the Royal Assent.

That on the 30th November 1862 Mr
Parson stated to the Directors that the proprietors of the line
could be treated with notwithstanding the act of Parliament
had to be obtained

Dated this 14th day of July 1863

W^m Co. Carter

J. Simpson

Comptroller Surveys

Chief Engineer

Moved by Mr Surveys

Seconded by Mr E. L. Vayler

Resolved.

That the conduct of Mr John Parson
as the Chairman of the Railway Company and Mr Charles
Blake as a Director of the Great Northern Railway Company
in purchasing land part of which they have at the time would
be required by the Company and the subsequent demand from
the Company of an enormously enhanced price for it is in the
judgement of this meeting inconsistent with the position of
Mr Parson and Mr Charles Blake as Directors of the Great Northern
Railway Company and their relation and duties in
their financial capacity as Directors of the Company and

Guardians of its interests and with the retention of their
Office as such Directors

Barred from Directors only sitting

W. Wilkinson's letter 726 August 12th 1863

are Dear

17 Duke Street

12 August 1863

My dear Sir

My expectation as to my being able to
attend your Meeting today is I am sorry to say confirmed
I should have been glad to have the opportunity of saying
that I have made all the inquiry I could of our Surveyor and
he assures me that the Company have not sustained any
damage whatever in consequence of the Action of Nelson Blake
and Parson

If that be so I am sure that I do not see that the
Shareholders are concerned in the matter

I am My dear Sir

Yours &c

W. W. Wilkinson

Wm. Norm Esq

Wm. Robert Spencer, C. Surge,
J. Beattie, & C. Taylor, Share
and, by proxy, H. de la Haye, Share

The following advertisement, read
the meeting, was taken as read

HAMMERSMITH AND CITY RAILWAY

COMPANY.—Notice is hereby given, that the Half-Yearly Ordinary General Meeting of the Proprietors will be held on Wednesday, the 24th day of August instant, at Two o'Clock in the Afternoon, at the Offices of the Company, 27, Bedford Street, Strand, London, to receive a Report and Statement of Accounts from the Directors to 30th June last, and for other the general business of the Company.

The Transfer Books of the Company will be closed on and from Monday, the 15th August, until after the Meeting.

By Order,

A. L. JENKINS, Secretary.

27, Bedford Street, London, W.C.

4th August, 1864.

The Seal of the Company was
affixed to the Register of Proprietors

The following report of the
Directors and Statement of Accounts

To be submitted

YOUR DIRECTOR
operation.

The Main
Branch on the 1

From the
each week-day,
that more trains

Your Directors
but this anticipated
Railway Company
Hammersmith of

During the
Hammersmith only was
of £388 17s. 9d.
charges for Interest
from the residue of
the sums received
several payments to
should be carried to

It would be
brief an experience;
only very partially
developing and acco
couraging. A steady

Your Directors
booking arrangements
carried out